

Tuesday, May 16, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 10:30 a.m., or immediately following Joint Meeting with Resource Planning Committee**
- II. Adopt Agenda**
- III. Approve Minutes:** 4/12/06 Regular meeting and 4/27/06 Special Meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
  - A. Administrator
  - B. Child Support
    1. Litigation/Other Matters – Update
  - C. Corporation Counsel
    1. Litigation/Other Matters – Update
  - D. Human Resources
    1. Completion of Probationary Period: Amanda Brown, SWCD
    2. Leave of Absence Notification, Kim Kramer, Social Services Dept.
    3. Leave of Absence Notification, Sandy Worley, Social Services Dept.
    4. Leave of Absence Notification, Lisa Giraud, District Attorney's Office
    5. Letter of Retirement – Paul Kay, Chief Bridge Operator
    6. Request to Refill Bridgetender vacancy and subsequent vacancies.
    7. Letter of Resignation – Jena Horace, Social Worker
    8. Request to Refill Social Worker vacancy and subsequent vacancies
    9. Letter of Resignation – Jeanne Dimick-Rego, Human Resources Secretary/Receptionist
    10. Request to Refill Human Resources Secretary/Receptionist vacancy
    11. Request to Approve Pay of LTE CVSO
    12. Request approval for long term LTE – Veterans Service Officer
    13. Request to increase LTE rates – Treasurer's Office
    14. DC Deputy Sheriff's Assn. – Request for variance to the Regulation of Smoking Ordinance
    15. Request to establish new eligibility pool – Medical Examiner Investigator
    16. Revision Personnel Policy and Procedure – 620.0 FIRE EVACUATION PLAN
    17. Revision of Personnel Policy and Procedure – 625.0 SEVERE WEATHER PLAN
    18. Delete Personnel Policy and Procedure – 325.0 EVACUATION PROCEDURES
    19. Reclass Procedures
    20. Human Resources Department 2005 Annual Report
    21. Personnel Transactions
  - E. County Clerk
  - F. Veteran's Service Office
  - G. County Board
- VII. Adjourn into Executive Session** for: 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim(s) Denial Health Insurance Plan
- VIII. Reconvene Into Open Session**
  - IX. Recommendation / Decision Regarding Closed Session Matter(s)**
  - X. Next Meeting Date**
  - XI. Vouchers, Claims and Bills**
- XII. Adjourn**